

MINUTES

Process Standardization Working Group Meeting

VEE subcommittee
 Tuesday September 12, 2000, 9:00 A.M to 4:00 P.M.
 Hall of Fame Museum - Basement Conference Room - 1101 West Washington - Phoenix, AZ

	Topic	Lead	Outcome	Att.
1	Welcome, Introduction & Sign-in	Janie Mollon	Ms. Mollon delivered opening remarks for the VEE session of the Process Standardization Working Group meeting. Committee members introduced themselves and signed the attendance sheet.	
2	Reviewed minutes from the August 15, 2000 meeting	Janie Mollon	Meeting minutes were reviewed and approved by the group.	
3	PSWG full group report	Janie Mollon	Ms. Mollon reported on the August 17 th meeting of the full PSWG group	
4	Reviewed rewrite of Section 4.3	Janie Mollon	Group reviewed the rewrite by TEP of section 4.3 of AZ VEE document. Group consensus was to mark file when intervals more than 10% are estimated. Document was reedited to adjust for consensus.	
5	Discussed the possibility of adding a code to the AZ 867 to identify that the file is a "Estimated" file based on the 10% estimation rule.	Janie Mollon	Gene Slechta (SRP) reported on the possibility of adding a code to the AZ 867 that the file is an "Estimated" file based on the 10% estimation rule. He will speak with UIG to see how it is handled. Included with the minutes is a handout provided by Mr. Slechta. Scenarios developed by APS explaining the need for the additional "Estimated" code were reviewed.	
6	Pulse Overflow	Janie Mollon	Reviewed positions of Pulse Overflow (section 3.4.1). No changes have been made and it will be discussed in the Metering Subcommittee meeting for resolution.	
7	VEE Issue #13 (0 values in intervals to be validated by MRSPs and the process and why we are receiving them.)	Janie Mollon	APS's proposal was discussed. UDCs presented their proposals on different ways to handle the zero intervals other than APS' position paper. It was decided that there will be no code. Issue has been resolved.	
8	VEE issue #12 (When is data deemed uncollectable and timeline for reposting?)	Janie Mollon	This issue was discussed. TEP looked at APS' position paper on VEE Issue #12 and an Action Item was assigned to the UDC's for the next VEE meeting. Each UDC will present their Settlement Process and Post-Settlement Adjustment to the group at the next meeting.	
9	Series Spikes	Janie Mollon	Ken Grove reported on a draft procedure for performing series spike checks.	
10	Reviewed VEE issues list.	Janie Mollon	The VEE issues list was reviewed and updated.	
11	September 26 Meeting Agenda Set	Janie Mollon	Agenda for the VEE Meeting on September 26 was set	
12	Suspend Meeting	Janie Mollon	Ms. Mollon will suspended the meeting.	